

COUNCIL MEETING AGENDA

MONDAY, DECEMBER 16, 2013

8:30 a.m. Call to Order and Introductions

- Welcome
- Approval of Agenda
- Adoption of 2014 Proposed Council Meeting Dates
- Introductions of Council and Audience Members
 - Maud Daudon

8:45 a.m. Roadmap Review and Work Plan

- Christy England-Siegerdt

9:15 a.m. Roadmap Legislative Update and WSAC Legislative Support Discussion

- Becca Kenna-Scheck

9:30 a.m. Washington State Institute for Public Policy (WSIPP) Report

- Mason Burley

10:00 a.m. Break

10:15 a.m. Roadmap Survey: Student Perspective

- Rai Nauman Mumtaz, WSAC Student Representative

10:45 a.m. 13th Year Progress

- Gary Oertli

11:30 p.m. Lunch

12:30 p.m. State Board of Education

- Ben Rarick, State Board of Education, Executive Director

1:00 p.m. Student Financial Assistance

- Aerospace Loan Program Report
- State Need Grant, Less-than-Half-Time Report
 - Rachelle Sharpe

1:45 p.m. Break

2:00 p.m. WICHE Multi-State Data Exchange Project

- David Longanecker, President Western Interstate Commission for Higher Education (WICHE)

3:30 p.m. Adjourn (possible WICHE meeting scheduled after council meeting)

The next Council meeting will be in Olympia, Washington, on February 3, 2014.